

**Castle Valley Fire Protection District  
Castle Valley Fire Commission  
JANUARY REGULAR MEETING AGENDA  
Thursday, January 14, 2016 7:00 pm  
Fire Station 1, M.P. 4.2 Castleton Road  
Castle Valley, Utah**

**REGULAR MEETING AGENDA**

**Call to order**

**-Approval of Minutes**

**-Public Comment**

**-Discussion and possible action on election of officers and new Firewise liaison. Welcome new commissioner, Mitch Stock**

**-Fire Chief's Report: Ron Drake**

**-Treasurer's Report: Bob Russell**

**--Financial accounting update (ongoing)**

**--Discussion and possible action on policies/procedures for department/district purchasing, accounting, reporting and record-keeping (ongoing)**

**--Discussion and possible action on budget approval process, amendments, and reporting (ongoing)**

**-State/County/Town Hazard Mitigation Planning update: Jazmine Duncan/Bob Russell**

**-Emergency Medical Responder Report: Bob Russell**

**-Firewise update: Completion of Community Fire Plan; CV crew work and budget (FFSL):**

**-Discussion and possible action on proposal to create 501c3: Leta Vaughn**

**-CIB Meeting Report: Bob Russell**

**-Discussion and possible action on Workman's Comp Insurance claims processing: Bob Russell**

**-Discussion and possible action on Military Engine Conversion update: Bob Russell**

**-Discussion and possible action on spending of the \$14,381.54 grant we won: Bob Russell**

**-Discussion and possible action on Purchasing Bowthorpe Property**

**-Discussion and possible action on long term planning, fire dept. needs, priorities, vision and policies: development of standard operating guidelines, policies and procedures**

**-Special topics for Closed Session (if necessary): personnel matters, award & recognition program, etc.**

**Adjourn**

Leta Vaughn, CVFPA Secretary, January. 9, 2016